

Agenda

- I. Call to order at _____ pm.
- II. Roll Call
____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig
____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler
- III. Additions/Revisions to the Agenda
- IV. Motion to approve the March 26, 2024 Ethics Meeting minutes.
____ First ____ Second
- V. Motion to approve the March 26, 2024 Board Meeting minutes.
____ First ____ Second
- VI. Expenditures
A. Approval of the March Expenditures.
____ First ____ Second
- VII. Petitioners/Guests – Service and Support Administration (SSA)
- VIII. Program Updates
- IX. Old Business
 - A. Update on Wildwood and Greenhouse complexes.
 - B. Update on out-of-county student.
 - C. Informational: Preschool Graduation May 17, 2024 at 9:30 am and High School Graduation May 18, 2024 at 10:00 am.

X. New Business

A. Personnel

Recognition of April Staff Anniversaries: : Dennis Myers, 3 years.

B. Motion to approve updates to the following policies: Behavior Support, Chapter 8, Employment First, 4.1.1.5, UI-MUI, 14.

_____ First _____ Second

C. Motion to approve the Free Choice of Provider Policy, 3.1.

_____ First _____ Second

D. Motion to approve the Ethics Committee recommendation to approve the KFT funding request in the amount of \$969.00 for a Board Member's child.

_____ First _____ Second

E. Motion to approve the cost of \$6,000.00 per student for LEA Contracts for the 2024-2025 school year.


_____ First _____ Second

F. Motion to approve the Agency/School Calendar for the 2024-2025 school year.

_____ First _____ Second

G. Motion to approve the lunch and milk prices for the 2024-2025 school year.
Preschool- Intermediate: \$3.20, Vocational and Transition: \$3.70, Milk \$.50, Adult Lunch \$4.00.

_____ First _____ Second



H. Motion to approve estimated revenue of \$100,000 to the Early Care & Education Access Grant Fund and to estimate revenue of \$100,000 and appropriate \$100,000 to expenses.

_____ First _____ Second

I. Motion to endorse the hiring of Fred DeTray, Sub Bus Driver, effective 4/2/2024.

_____ First _____ Second

J. Motion to accept the resignation of Holly Wendling, Occupational Therapist, effective 5/24/2024.

_____ First _____ Second

K. Discussion regarding the .85 mil (6 year) renewal levy.

L. Motion to go into executive session at _____ p.m. to discuss Superintendent's contract.

Roll Call Vote:

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig
___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

Come out of executive session at _____ p.m. and declare no action was taken while in executive session.

Roll Call Vote:

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig
___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler



M. Motion to adjourn at _____ p.m.

_____ First _____ Second